

Community Planners Committee

City Planning & Community Investment • City of San Diego
202 C Street, 4th Floor • San Diego, CA 92101
CommunityPlannersCommittee@sandiego.gov • (619) 235-5200

CPC MINUTES OF THE MEETING OF JUNE 24, 2008

MEMBERS PRESENT:

John Paul Fiske, Carmel Valley
Joseph Baroffaldi, Centre City
Jim Varnadore, City Heights
Sheri Mongeau, Clairemont Mesa
Doug Case, College Area
Laura Riebau, Eastern Area
Bruce Williams, Encanto
Chris Blatt, Greater Golden Hill
Rob Steppke, Greater North Park
David Moty, Kensington/Talmadge (7:30)
Joe LaCava, La Jolla
Ron Tomcek, Linda Vista
William Kenton, Midway
Jeff Stevens, Mira Mesa
Bill Crooks, Miramar Ranch North
Jim Baross, Normal Heights

Landry Watson, Ocean Beach
Mel Ingalls, Otay Mesa
Rocky Sgro, Otay Mesa/Nestor
Marcie Beckett, Pacific Beach
Charles Mellor, Peninsula
Ellen Willis, Rancho Bernardo
Craig Balben, Sabre Springs
Michael Cather, San Ysidro
Doug Wescott, Serra Mesa
Guy Preuss, Skyline/Paradise Hills
Reynaldo Pisano, Southeastern SD
Lee Campbell, Tierrasanta
Dash Meeks, Torrey Hills
Morton Printz, Torrey Pines
Linda Colley, University
Leo Wilson, Uptown

VOTING ELIGIBILITY/RECUSALS: None.

NON ELIGIBLE REPRESENTATIVE PRESENT: Joseph Baroffaldi, Centre City.

OTHERS PRESENT: Cal Jones, Whitney Dorn, Evan Schwimmer, Matt Frey, Sherry Lightner, Katie Keach, Dave Potter

City Staff: Mary Wright, Nicholas O'Donnell, Dan Joyce

Guests: None.

NOTE: *The sign-in sheets provided at the entrance to the meeting are used to list CPC Representatives, guest speakers, and staff present at the meeting.*

1. **CALL TO ORDER:** Chair Leo Wilson called the meeting to order at 7:00 p.m. and proceeded with roll call.

2. **NON-AGENDA PUBLIC COMMENT:**

David Potter suggests that CPC add Substantial Conformance Review to a future agenda. In addition, CPC should address how to handle piecemeal community plan amendments.

Katie Keach gave a presentation on the Quarry Falls Project. She informed CPC how “San Diegans for Responsible Planning” is trying to get this project plan scaled back.

Guy Preuss announced the COMPACT meeting of June 25, 2008.

Marcie Beckett, Pacific Beach, informed CPC about Planning Commission's decision to approve the rezoning of University Town Center which conflicts with the community plan.

Shiela Harden informed CPC that CCDC's offices have moved. CCDC is now located at 401 B Street, Suite 400. The Downtown Information Center is located at 193 Horton Plaza.

3. MODIFICATIONS AND APPROVAL OF AGENDA:

Rancho Bernardo moved to approve agenda. All voted in favor of the motion.

4. APPROVAL OF THE MINUTES OF MAY 27, 2008:

Rancho Bernardo moved to approve the minutes. Clairemont Mesa, Serra Mesa, Miramar Ranch North, Linda Vista, Carmel Valley, and Uptown abstained. Motion passed.

5. US GREEN BUILDING COUNCIL:

Whitney Dorn and Evan Schwimmer gave a presentation on the US Green Building Council. They recommend all CPG's require green/sustainable buildings on in their communities. The US Green Building would be available to make presentations at CPG meetings.

6. INDEMNIFICATION ORDINANCE:

Alex Sachs, Deputy City Attorney, was unable to attend CPC to discuss the status of the Indemnification Ordinance. Two versions of the Indemnification Ordinance will be presented to City Council. The difference between the two ordinances is that in the City Attorney's version, the Attorney has the right to choose to defend a group or member. In the CPC version, an outside source makes that determination. The attorney will be docketing the item for City Council. John Fiskeor Leo Wilson may contact the council president to move this along.

7. 6TH UPDATE TO THE LAND DEVELOPMENT CODE (LDC):

Dan Joyce, Senior Planner, Development Services, gave an overview of the 6th update to the Land Development Code.

Ellen Willis, Rancho Bernardo, moved "to review the language to require a Process Two Neighborhood Permit in all CC (Community Commercial) and CR (Regional Commercial) zones, instead of allowing automobile service stations in the CR-2-1 zone through a Process One construction permit as currently proposed." Jim Varnadore seconded the motion. Motion Passed 26-0-1. Abstention: Uptown.

Ellen Willis, Rancho Bernardo, moved "to allow individual communities to have the opportunity to review signs now being proposed to allow more flexibility in their design – the approval process should reflect this intention and be raised to a Process Two." Jim Varnadore seconded motion. Dan Joyce advised against the motion; the maker and the second withdrew the motion.

8. ADMINISTRATIVE GUIDELINES FOR COUNCIL POLICY 600-24:

Mary Wright, Deputy Director, CPCI introduced the draft administrative guidelines. Jim Varnadore requested that this item be placed regularly on the next several agendas to be able to cover all of the material.

9. COMMUNITY PLANNING GROUP BYLAW REVISIONS:

Mary Wright, Deputy Director, CPCI, announced that approximately 20 bylaws can be administratively approved. 10 have been approved, and the remaining 10 are waiting for minor corrections before approval. The next 20 bylaws need to go to City Council for deviations. Bernie Turgeon and Marianne Greene are attempting to docket those for Council in July. The remaining two bylaws, Old San Diego and Peninsula have not been received by the City.

10. REPORTS TO CPC

- Staff Report:
 - The Planning Chairs Operations Workshop (PCOW) is scheduled for June 30, 2008.
- Subcommittee Reports:
 - The second meeting took place for community plan update manual.
 - July 22, 2008 will be the next meeting for the community plan update manual.
 - Will discuss ownership of the community plan process itself.
 - Landry Watson requests more members for the historic resources subcommittee
- CPC Member Comments:
 - Requests for Future Agenda Items
 - Code Conformance
 - Substantial Conformance
- Chairperson's Report:
 - Future Agenda Items
 - Administrative Guidelines
 - Condo Conversions
 - Substantial Conformance

It was moved and seconded to adjourn the meeting. The meeting was adjourned by Leo Wilson at 8:40 p.m.